

NATIONAL CENTER FOR STATE COURTS

***MICHIGAN TRIAL COURT
CONSOLIDATION DEMONSTRATION
PROJECTS: 2001 FOLLOW-UP
ASSESSMENT REPORT***

***APPENDICES Y AND AA-GG:
CASEFLOW MANAGEMENT DATA FOR
DEMONSTRATION COURTS***

September 2001

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MICHIGAN TRIAL COURT CONSOLIDATION DEMONSTRATION PROJECTS: 2001 FOLLOW-UP ASSESSMENT REPORT

APPENDICES Y AA-GG: CASEFLOW MANAGEMENT DATA FOR DEMONSTRATION COURTS

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APPENDICES AA-GG: CASEFLOW MANAGEMENT DATA FOR DEMONSTRATION COURTS

Introduction

Beyond the qualitative observations reported by demonstration court leaders (see Appendices A-H) and key stakeholders (see Appendices I-Q), an important indicator of the demonstration courts' performance involves caseflow management -- how well they monitor and control the progress of cases from initiation through the conclusion of all court work.

For any court, caseflow management involves staying abreast of its workload -- disposing of at least as many cases as are filed, and keeping its pending inventory at a manageable level.¹ Appendices R-X provide information about filings, dispositions, and pending inventories in the demonstration courts. Caseflow management also involves efforts to see that justice is done promptly. To indicate what constitutes "prompt" justice, Michigan is one of many states that have adopted time guidelines, and the Michigan Supreme Court has called upon trial courts to report on their ability to meet the expectations reflected in those guidelines.² Appendices Y and AA-GG below show quantitatively how the demonstration courts report that they have done in meeting Michigan time guidelines.

¹ See Commission on Trial Court Performance, *Trial Court Performance Standards and Commentary* (Washington, D.C.: Bureau of Justice Assistance, 1997), Standard 2.1.

² On compliance with time standards as a caseflow management goal, see David Steelman, John Goerd, and James McMillan, *Caseflow Management: The Heart of Court Management in the New Millennium* (Williamsburg, Va.: National Center for State Courts, 2000), pp. 105-114.

APPENDIX Y.

DEMONSTRATION COURT CASES BEYOND TIME GUIDELINES, AS REPORTED IN SPEEDY TRIAL REPORTS FOR CIRCUIT AND DISTRICT COURTS

APPENDIX Y.
DEMONSTRATION COURT CASES BEYOND TIME GUIDELINES,
AS REPORTED IN SPEEDY TRIAL REPORTS FOR CIRCUIT AND
DISTRICT COURTS

Trial courts provide reports to SCAO on a regular basis about the age of pending cases and the age of cases at disposition, as they compare to statewide time guidelines. In 2001 for this follow-up assessment, SCAO reviewed such reports for the trial court consolidation demonstration courts from January 1995 through June 2001. The table below shows the number of cases (averaged for the year) in each demonstration court that were beyond time guidelines at both the circuit and district court levels.

**MICHIGAN TRIAL COURT CONSOLIDATION DEMONSTRATION PROJECTS –
AVERAGE NUMBER OF CASES BEYOND TIME GUIDELINES, AS REPORTED IN
SPEEDY TRIAL REPORTS³ FOR CIRCUIT⁴ AND DISTRICT⁵ COURTS**

COUNTY	COURT	1995	1996	1997	1998	1999	2000	2001
Barry	5 th Circuit	6.33	.25	0.00	0.00	0.00	0.00	0.00
	56B District	2.58	1.66	1.83	1.92	1.00	3.25	4.13
Berrien	2 nd Circuit	18.50	14.90	12.10	0.00	.66	.16	2.25
	5 th District-St. Joseph	2.16	.50	.25	1.33	.08	3.83	2.14
	5 th District-Niles	.50	0.00	0.00	0.00	0.00	.16	2.43
Iron	41 st Circuit	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	95B District	2.25	.25	.83	1.58	2.00	1.75	.57

³MCR 6.004, MCR 8.103(3), MCR 8.110(E)(5).

⁴Speedy Trial Report for Circuit Court - Total cases reported monthly and averaged for year for felony cases where:

- a. defendant has been incarcerated more than six months;
- b. a delay of 28 days or more exists between the preliminary exam hearing or date of waiver of preliminary exam and arraignment on information or indictment; and
- c. a delay of six months exists between date of arraignment on information or indictment and the beginning of the trial

⁵Speedy Trial Report for District Court - Total cases reported monthly and averaged for year for:

- a. misdemeanor cases where defendant has been incarcerated more than 28 days;
- b. felony cases where defendant has been incarcerated more than six months; and
- c. misdemeanor cases where a delay of six months exists between the date of arraignment on the warrant and complaint and the beginning of trial.

**MICHIGAN TRIAL COURT CONSOLIDATION DEMONSTRATION PROJECTS –
AVERAGE NUMBER OF CASES BEYOND TIME GUIDELINES, AS REPORTED IN
SPEEDY TRIAL REPORTS FOR CIRCUIT AND DISTRICT COURTS**

COUNTY	COURT	1995	1996	1997	1998	1999	2000	2001
Isabella	21 st Circuit	5.58	4.00	2.66	1.16	3.00	1.66	1.38
	76 th District	0.00	0.00	0.00	1.00	2.75	.58	.71
Lake	51 st Circuit	.58	1.83	1.83	1.92	.25	.83	.125
	78 th District	1.16	.92	1.33	.92	1.00	.42	.50
Washtenaw	22 nd Circuit	26.33	37.50	79.08	64.73	62.92	26.36	28.16
	14A District-Ann Arbor	5.50	4.92	4.42	.08	.58	0.00	0.00
	14B District-Ypsilanti Twp.	.42	0.00	.16	0.00	0.00	1.08	1.25
	15 th District-County	8.42	9.75	3.66	9.50	13.2	10.91	11.83

**MICHIGAN TRIAL COURT CONSOLIDATION DEMONSTRATION PROJECTS –
AVERAGE NUMBER OF CASES BEYOND TIME GUIDELINES, AS REPORTED IN
SPEEDY TRIAL REPORTS FOR CIRCUIT AND DISTRICT COURTS⁶**

COUNTY	COURT	1995	1996	1997	1998	1999	2000	2001
46th Circuit	Crawford County	.83	.16	.75	0.00	.33	.83	4.00
	Kalkaska County	.92	.08	.08	0.00	.08	.33	2.00
	Otsego County	.66	.42	2.00	.75	.75	.75	2.43
	83 rd District-Crawford Co.	0.00	0.00	0.00	.58	0.00	0.00	8.00
	87 th District-Kalkaska Co.	.08	0.00	.16	0.00	0.00	.25	1.14
	87 th District-Otsego Co.	.08	.08	0.00	.83	.58	2.00	1.86

⁶ Source: Michigan State Court Administrative Office, analysis of speedy trial reports for demonstration courts, August 2001.

APPENDIX AA.

**CASEFLOW MANAGEMENT DATA FOR THE BARRY
COUNTY DEMONSTRATION PROJECT**

APPENDIX AA. CASEFLOW MANAGEMENT DATA FOR THE BARRY COUNTY DEMONSTRATION PROJECT

This appendix provides information about the age of disposed cases in Barry County in 1995 and 1997, and about the age of pending and disposed cases in the court in 1999, 2000, and the first half of 2001. This information is from time guidelines reports furnished to SCAO on a regular basis.

For information about the age of cases at disposition just before the commencement of the demonstration project in 1995 and in 1997 after its implementation, the following six tables are from NCSC's 1999 evaluation of the Barry County demonstration project:*

- Time guidelines and 5TH Circuit Court times to disposition in 1995;
- Time guidelines and Barry County Circuit Court Division times to disposition in 1997;
- Time guidelines and 56-1 District Court times to disposition from October through December 1995;
- Time guidelines and Barry County District Court Division times to disposition in 1997;
- Time guidelines and Barry County juvenile disposition times in 1995; and
- Time guidelines and Barry County juvenile disposition times in 1997.

For information on caseflow management in subsequent years of the demonstration project, the following reports were provided in 2001 to NCSC:

- "Circuit Court Time Guidelines Report, Filing to Disposition, Barry County" (1999, 2000 and first half of 2001);
- "Circuit Court Time Guidelines Report, Pending Case Age Report, Barry County" (July 19, 2001);
- "Juvenile Time Guidelines Report, Filing to Disposition, Barry County Trial Court – Juvenile Division" (1999, 2000 and first half of 2001);
- "Juvenile Time Guidelines Report, Pending Case Age Report, Barry County Trial Court – Family" (July 23, 2001);

* See David Steelman, Karen Gottlieb, and Dawn Marie Rubio, *Michigan Trial Court Consolidation. Volume Two: Final Evaluation of Barry County Demonstration Project* (Denver, Colo.: National Center for State Courts, Court Services Division, 1999).

- “District Court Time Guidelines Report, Filing to Disposition, 56B District Court” (1999, 2000 and first half of 2001); and
- “Circuit Court Time Guidelines Report, Pending Case Age Report, 56B District Court” (July 17, 2001).

**TIME GUIDELINES AND 5TH CIRCUIT COURT
TIMES TO DISPOSITION IN 1995***

Case Type	Cumulative Percentage of Cases Disposed (in Months After Filing Unless Otherwise Indicated) **			
	<12 (75%)	<18 (95%)	<24 (100%)	>24 (--)
<i>General Civil</i>				
• All Civil	59%	76%	94%	100%
• Auto Negligence	41%	71%	100%	100%
• Other Damage Claims	46%	75%	96%	100%
• Other Civil Cases	66%	78%	93%	100%
<i>Domestic Relations</i>	<3 (90%)	<9 (98%)	<12 (100%)	>12 (--)
• Divorce, No Children	43%	80%	91%	100%
	<8 (90%)	<10 (98%)	<12 (100%)	>12 (--)
• Divorce, Minor Children	45%	62%	74%	100%
• Support	100%	100%	100%	100%
	<3 (90%)	<6 (98%)	<12 (100%)	>12 (--)
• Paternity	64%	94%	97%	100%
• All Other	77%	86%	96%	100%
<i>Criminal Cases</i>	<3 (90%)	<5 (98%)	<10 (100%)	>10 (--)
• All Felonies	39%	65%	87%	100%
<i>Appeals</i>			<154 days (100%)	>154 days (--)
• Civil and Criminal			50%	100%
• Administrative Agencies			78%	100%
		<35 days (98%)	<91 days (100%)	>91 days (--)
• Extraordinary Writs		100%	100%	100%

* Source: Michigan State Court Administrative Office, "Circuit Court Filing to Disposition Time Guidelines Report" (Barry County, January 1 - December 31, 1995).

** Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases disposed within each successive elapsed time period after filing.

**TIME GUIDELINES AND BARRY COUNTY CIRCUIT COURT DIVISION
TIMES TO DISPOSITION IN 1997***

Case Type	Cumulative Percentage of Cases Disposed (in Months After Filing Unless Otherwise Indicated) **			
	<12 (75%)	<18 (95%)	<24 (100%)	>24 (--)
General Civil				
• All Civil	70%	86%	95%	100%
• Auto Negligence	58%	83%	96%	100%
• Other Damage Claims	54%	72%	89%	100%
• Other Civil Cases	74%	88%	96%	100%
Domestic Relations	<3 (90%)	<9 (98%)	<12 (100%)	>12 (--)
• Divorce, No Children	42%	84%	92%	100%
	<8 (90%)	<10 (98%)	<12 (100%)	>12 (--)
• Divorce, Minor Children	58%	71%	82%	100%
• Support	96%	97%	99%	100%
	<3 (90%)	<6 (98%)	<12 (100%)	>12 (--)
• Paternity	60%	86%	97%	100%
• All Other	64%	78%	96%	100%
Criminal Cases	<3 (90%)	<5 (98%)	<10 (100%)	>10 (--)
• All Felonies	57%	76%	89%	
Appeals			<154 days (100%)	>154 days (--)
• Civil and Criminal			39%	100%
• Administrative Agencies			83%	100%
		<35 days (98%)	<91 days (100%)	>91 days (--)
• Extraordinary Writs		17%	46%	100%

* Source: Michigan State Court Administrative Office, "Circuit Court Filing to Disposition Time Guidelines Report" (Barry County, January 1 - December 31, 1997).

** Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases pending within each successive elapsed time period after filing.

TIME GUIDELINES AND 56-1 DISTRICT COURT TIMES TO DISPOSITION FROM OCTOBER THROUGH DECEMBER 1995*	
Time Guidelines, By Case Type	Cumulative Percentage of Cases Disposed Within Time Guidelines
<i>Criminal and Traffic</i>	
90% within 63 days	93%
98% within 91 days	96%
100% within 126 days	98%
<i>General Civil</i>	
90% within 6 months	91%
98% within 9 months	97%
100% within 12 months	99%
<i>Small Claims, Landlord/Tenant, etc.</i>	
• <i>Nonjury</i>	
100% within 35 days	64%
• <i>Jury Demanded</i>	
100% within 65 days	(no cases)

* Source: Michigan State Court Administrative Office, "District Filing to Disposition Computation Sheet" (56-1 District Court, Barry County, October-December 1995).

TIME GUIDELINES AND BARRY COUNTY DISTRICT COURT DIVISION TIMES TO DISPOSITION IN 1997*	
Time Guidelines, By Case Type	Cumulative Percentage of Cases Disposed Within Time Guidelines
<i>Criminal and Traffic</i>	
90% within 63 days	92%
98% within 91 days	95%
100% within 126 days	96%
<i>General Civil</i>	
90% within 6 months	98%
98% within 9 months	99%
100% within 12 months	99%
<i>Small Claims, Landlord/Tenant, etc.</i>	
• <i>Nonjury</i>	
100% within 35 days	67%
• <i>Jury Demanded</i>	
100% within 65 days	(no cases)

* Source: Michigan State Court Administrative Office, "District Filing to Disposition Computation Sheet" (56-1 District Court Division, Barry County, January-December 1997).

TIME GUIDELINES AND BARRY COUNTY JUVENILE DISPOSITION TIMES IN 1995*		
	Cumulative Percentage of Cases Disposed Within Time Guidelines	
Time Guideline	Delinquency Cases	Abuse or Neglect Cases
<i>In Custody Cases</i>		
90% within 84 days	86%	75%
100% within 98 days	92%	75%
<i>Non-Custody Cases</i>		
75% within 119 days	73%	93%
90% within 180 days	81%	93%
100% within 210 days	85%	93%

* Source: Barry County Juvenile Court, "Caseflow Management Report" (January 1 - December 31, 1995).

TIME GUIDELINES AND BARRY COUNTY JUVENILE DISPOSITION TIMES IN 1997*		
	Cumulative Percentage of Cases Disposed Within Time Guidelines	
Time Guideline	Delinquency Cases	Abuse or Neglect Cases
<i>In Custody Cases</i>		
90% within 84 days	80%	50%
100% within 98 days	85%	50%
<i>Non-Custody Cases</i>		
75% within 119 days	68%	89%
90% within 180 days	78%	100%
100% within 210 days	82%	100%

* Source: Barry County Juvenile Court, "Caseflow Management Report" (January 1 - December 31, 1997).

APPENDIX BB.

**CASEFLOW MANAGEMENT DATA FOR THE
BERRIEN COUNTY DEMONSTRATION PROJECT**

APPENDIX BB.

CASEFLOW MANAGEMENT DATA FOR THE BERRIEN COUNTY DEMONSTRATION PROJECT

SCAO data about trial court compliance with statewide time guidelines are based on reports received from the trial courts themselves. In Berrien County, trial court case information systems have not had a capacity to provide case-aging reports keyed to statewide time guidelines. As a result, the 1999 NCSC evaluation of the Berrien County demonstration project did not include caseflow management data.*

In 1988, Berrien County adopted differentiated case management (DCM) principles and procedures, which resulted in a reduction of pending caseloads and times from filing to disposition. Yet pending inventories had begun to creep up in circuit and district courts in 1995. While pending inventories for some circuit court cases were reduced in 1997 under the demonstration project, pending inventories for other case types increased that year. For the district court cases in particular, the pending inventory grew dramatically in 1995 and 1997, with a resulting likely increase in times to disposition and the age of the pending inventory.**

Presented below are tables on the age of Berrien County circuit court civil cases that were pending as of two different dates – (1) September 29, 1997, and (2) July 5, 2001. These tables are based on NCSC analysis of computer printouts provided by the Berrien County Trial Court for this follow-up assessment.

* See David Steelman, Karen Gottlieb, and Dawn Marie Rubio, *Michigan Trial Court Consolidation. Volume Three: Final Evaluation of Berrien County Demonstration Project* (Denver, Colo.: National Center for State Courts, Court Services Division, 1999), p. 40.

** See Appendix S to this 2001 assessment report for tables and charts showing the number of pending cases in relation to filings and dispositions in Berrien County from 1993 through 2000.

**TIME GUIDELINES AND AGE OF CIRCUIT COURT CASES (THOSE
VALUED OVER \$10,000) PENDING IN BERRIEN COUNTY
AS OF SEPTEMBER 26, 1997 (N = 557)***

Time Guideline	Cum. Percent of Pending Cases
Less than 12 months (75%)	69%
Less than 18 months (90%)	85%
Less than 24 months (100%)	97%
Longer than 24 months (0%)	3%

**TIME GUIDELINES AND AGE OF CIRCUIT COURT CASES (THOSE
VALUED OVER \$25,000) PENDING IN BERRIEN COUNTY
AS OF JUNE 30, 2001 (N = 354)****

Time Guideline	Cum. Percent of Pending Cases
Less than 12 months (75%)	73%
Less than 18 months (90%)	90%
Less than 24 months (100%)	95%
Longer than 24 months (0%)	5%

* Source: NCSC analysis of Berrien County Civil System, "Circuit Court Pending Cases 01/01/90 – 09/26/97" (computer printout dated 09/29/97).

** Source: NCSC analysis of Berrien County Civil System, "Circuit Court Pending Cases 01/01/94 – 06/30/01" (computer printout dated 07/05/01).

APPENDIX CC.

**CASEFLOW MANAGEMENT DATA FOR THE
IRON COUNTY DEMONSTRATION PROJECT**

APPENDIX CC.

CASEFLOW MANAGEMENT DATA FOR THE IRON COUNTY DEMONSTRATION PROJECT

This appendix provides information about the age of pending and disposed cases in the Iron County demonstration project. Since this project was not begun until after the completion of NCSC's 1999 evaluation report on the other six demonstration projects, there is no information here about the age of pending or disposed cases in 1995 or 1997. Instead, the following reports here were provided to NCSC in 2001:

- Michigan SCAO, "Circuit Court Filing to Disposition Time Guidelines Report, 41st Circuit Trial Court" (January 1 through December 31, 1999);
- Michigan SCAO, "Circuit Court Filing to Disposition Time Guidelines Report, 41st Circuit Trial Court" (January 1 through December 31, 2000);
- Michigan SCAO, "Circuit Court Filing to Disposition Time Guidelines Report, 41st Circuit Trial Court" (January 1 through June 30, 2001);
- Michigan SCAO, "Circuit Court Pending Case-Age Time Guidelines Report, 41st Circuit Trial Court" (July 20, 2001);
- "95-B District Court, Filing to Disposition Computation Sheet" (January 1 – March 31, 1999);
- "95-B District Court, Filing to Disposition Computation Sheet" (January 1 – March 31, 1999);
- "95-B District Court, Filing to Disposition Computation Sheet" (April 1 – June 30, 1999);
- "95-B District Court, Filing to Disposition Computation Sheet" (July 1 – September 30, 1999);
- "95-B District Court, Filing to Disposition Computation Sheet" (October 1 – December 31, 2000);
- "95-B District Court, Filing to Disposition Computation Sheet" (April 1 – June 30, 2000);
- "95-B District Court, Filing to Disposition Computation Sheet" (July 1 – September 30, 2000);
- "95-B District Court, Filing to Disposition Computation Sheet" (October 1 – December 31, 2000);
- "95-B District Court, Filing to Disposition Computation Sheet" (January 1 – March 31, 2001);
- "95-B District Court, Filing to Disposition Computation Sheet" (April 1 – June 30, 2001);
- "95-B District Court, Filing to Disposition Computation Sheet"

- (July 1 – September 30, 2001); and
- “95-B District Court, Filing to Disposition Computation Sheet”
(October 1 – December 31, 2001).

APPENDIX DD.

**CASEFLOW MANAGEMENT DATA FOR THE
ISABELLA COUNTY DEMONSTRATION PROJECT**

APPENDIX DD.

CASEFLOW MANAGEMENT DATA FOR THE ISABELLA COUNTY DEMONSTRATION PROJECT

This appendix presents information about the age of pending and disposed cases in Isabella County in 1995, 1996, 1997, 1999, 2000, and the first half of 2001, in relation to statewide time requirements. This information includes data reported earlier in NCSC's 1999 evaluation of the Isabella County demonstration project,^{*} as well as data provided to NCSC in 2001 for this follow-up assessment.

The following tables were first presented in NCSC's 1999 evaluation report:

- Time Guidelines and 21st Circuit Court Times to Disposition in 1995;
- Time Guidelines and Isabella County Circuit Court Times to Disposition in 1997;
- Time Guidelines and 76th District Court Disposition Times in 1995;
- Time Guidelines and Isabella County District Court Disposition Times 1997;
- Time Guidelines and Isabella County Juvenile Disposition Times in 1995 and 1997;
- Time Guidelines and Isabella County Trial Court Civil Division Pending Inventory, December 1996 and December 1997;
- Time Guidelines and Isabella County Trial Court Appellate Division Pending Inventory, December 1996 and December 1997;
- Time Guidelines and Isabella County Trial Court Family Division Pending Inventory, December 1996 and December 1997; and
- Time Guidelines and Isabella County Trial Court Criminal Division Pending Inventory, December 1996 and December 1997;

The following reports were provided to NCSC in 2001:

- "Circuit Court Time Guidelines Report, Filing to Disposition, Isabella County Trial Court" (1999, 2000, and first half of 2001);
- District Court Quarterly Filing to Disposition Computation Reports, for all Isabella County judges, 1999, 2000, and first half of 2001;^{*}
- District Court Quarterly Pending Cases Computation Reports, for all Isabella County judges, 1999, 2000, and first half of 2001;^{*}

^{*} See David Steelman, Karen Gottlieb, and Dawn Marie Rubio, *Michigan Trial Court Consolidation. Volume Four: Final Evaluation of Isabella County Demonstration Project* (Denver, Colo.: National Center for State Courts, Court Services Division, 1999).

^{*} These reports were not available for the second quarter of 1999.

- Juvenile Court Caseflow Management Reports for 1999, 2000, and first half of 2001;
- “Time Guidelines Report, Circuit Court Pending Case Age, 21st Circuit Court, Isabella County” (July 8, 2001).

**TIME GUIDELINES AND 21st CIRCUIT COURT
TIMES TO DISPOSITION IN 1995***

Case Type	Cumulative Percentage of Cases Disposed (in Months After Filing Unless Otherwise Indicated)**			
	<12 (75%)	<18 (95%)	<24 (100%)	>24 (--)
General Civil				
• All Civil	68%	82%	91%	100%
• Auto Negligence	44%	67%	82%	100%
• Other Damage Claims	56%	70%	85%	100%
• Other Civil Cases	79%	91%	95%	100%
Domestic Relations	<3 (90%)	<9 (98%)	<12 (100%)	>12 (--)
• Divorce, No Children	47%	87%	95%	100%
	<8 (90%)	<10 (98%)	<12 (100%)	>12 (--)
• Divorce, Minor Children	47%	60%	73%	100%
• Support	98%	100%	100%	100%
	<3 (90%)	<6 (98%)	<12 (100%)	>12 (--)
• Paternity	59%	71%	88%	100%
• All Other	77%	82%	95%	100%
Criminal Cases	<3 (90%)	<5 (98%)	<10 (100%)	>10 (--)
• All Felonies	58%	80%	95%	100%
Appeals			<154 days (100%)	>154 days (--)
• Civil and Criminal	n/a	n/a	0%	100%
• Administrative Agencies	n/a	n/a	65%	100%
		<35 days (98%)	<91 days (100%)	>91 days (--)
• Extraordinary Writs	n/a	25%	25%	100%

* Source: Michigan State Court Administrative Office, "Circuit Court Filing to Disposition Time Guidelines Report" (Isabella County, January 1 - December 31, 1995).

** Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases disposed within each successive elapsed time period after filing.

**TIME GUIDELINES AND ISABELLA COUNTY
CIRCUIT COURT TIMES TO DISPOSITION IN 1997***

Case Type	Cumulative Percentage of Cases Disposed (in Months After Filing Unless Otherwise Indicated)**			
	<12 (75%)	<18 (95%)	<24 (100%)	>24 (--)
General Civil				
• All Civil	56%	73%	85%	100%
• Auto Negligence	40%	63%	79%	100%
• Other Damage Claims	63%	77%	87%	100%
• Other Civil Cases	80%	90%	94%	100%
Domestic Relations	<3 (90%)	<9 (98%)	<12 (100%)	>12 (--)
• Divorce, No Children	42%	79%	86%	100%
	<8 (90%)	<10 (98%)	<12 (100%)	>12 (--)
• Divorce, Minor Children	43%	56%	66%	100%
• Support	89%	90%	92%	100%
	<3 (90%)	<6 (98%)	<12 (100%)	>12 (--)
• Paternity	54%	66%	83%	100%
• All Other	50%	63%	75%	100%
Criminal Cases	<3 (90%)	<5 (98%)	<10 (100%)	>10 (--)
• All Felonies	39%	59%	83%	100%
Appeals			<154 days (100%)	>154 days (--)
• Civil and Criminal	n/a	n/a	19%	100%
• Administrative Agencies	n/a	n/a	77%	100%
		<35 days (98%)	<91 days (100%)	>91 days (--)
• Extraordinary Writs	n/a	30%	30%	100%

* Source: Michigan State Court Administrative Office, "Circuit Court Filing to Disposition Time Guidelines Report" (Isabella County, January 1 - December 31, 1997).

** Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases disposed within each successive elapsed time period after filing.

TIME GUIDELINES AND 76th DISTRICT COURT DISPOSITION TIMES IN 1995*	
Time Guidelines, By Case Type	Cumulative Percentage of Cases Disposed Within Time Guidelines
<i>Criminal and Traffic</i>	
90% within 63 days	93%
98% within 91 days	97%
100% within 126 days	98%
<i>General Civil</i>	
90% within 6 months	88%
98% within 9 months	93%
100% within 12 months	93%
<i>Small Claims, Landlord/Tenant, etc.</i>	
• <i>Nonjury</i>	
100% within 35 days	75%
• <i>Jury Demanded</i>	
100% within 65 days	(no cases)

* Source: Michigan State Court Administrative Office, "District Filing to Disposition Computation Sheet" (76th District Court, Isabella County, January 1-December 31, 1995).

**TIME GUIDELINES AND ISABELLA COUNTY
DISTRICT COURT DISPOSITION TIMES IN 1997***

Time Guidelines, By Case Type	Cumulative Percentage of Cases Disposed Within Time Guidelines
<i>Criminal and Traffic</i>	
90% within 63 days	95%
98% within 91 days	97%
100% within 126 days	98%
<i>General Civil</i>	
90% within 6 months	87%
98% within 9 months	93%
100% within 12 months	97%
<i>Small Claims, Landlord/Tenant, etc.</i>	
• <i>Nonjury</i>	
100% within 35 days	74%
• <i>Jury Demanded</i>	
100% within 65 days	(no cases)

* Source: Michigan State Court Administrative Office, "District Filing to Disposition Computation Sheet" (76th District Court, Isabella County, January 1-December 31, 1997).

TIME GUIDELINES AND ISABELLA COUNTY JUVENILE DISPOSITION TIMES IN 1995*		
	Cumulative Percentage of Cases Disposed Within Time Guidelines	
Time Guideline	Delinquency Cases	Abuse or Neglect Cases
<i>In Custody Cases</i>		
90% within 84 days	40%	67%
100% within 98 days	60%	100%
<i>Non-Custody Cases</i>		
75% within 119 days	90%	76%
90% within 180 days	93%	82%
100% within 210 days	95%	89%

* Source: Isabella County Juvenile Court, "Caseflow Management Report" (January 1 - December 31, 1995).

TIME GUIDELINES AND ISABELLA COUNTY JUVENILE DISPOSITION TIMES IN 1997*		
	Cumulative Percentage of Cases Disposed Within Time Guidelines	
Time Guideline	Delinquency Cases	Abuse or Neglect Cases
<i>In Custody Cases</i>		
90% within 84 days	100%	n/a
100% within 98 days	100%	n/a
<i>Non-Custody Cases</i>		
75% within 119 days	94%	81%
90% within 180 days	97%	90%
100% within 210 days	98%	93%

* Source: Isabella County Juvenile Court, "Caseflow Management Report" (January 1 - December 31, 1997).

**TIME GUIDELINES AND ISABELLA COUNTY TRIAL COURT
CIVIL DIVISION PENDING INVENTORY, DECEMBER 1996^a**

Case Type	Cumulative Percentage of Cases Pending^b			
	<12 months (75%)	<18 months (95%)	<24 months (100%)	>24 months (--)
<i>General Civil Over \$10,000</i>				
• All Civil	83%	93%	95%	100%
• Auto Negligence	89%	95%	96%	100%
• Other Damage Claims	76%	88%	95%	100%
• Other	82%	93%	95%	100%
<i>General Civil Under \$10,000</i>	<6 months (90%)	<9 months (98%)	<12 months (100%)	>12 months (--)
• All Civil	76%	94%	96%	100%
<i>Small Claims, Landlord/ Tenant, etc. (Nonjury)</i>			<35 days (100%)	>35 days (--)
• All Cases	n/a	n/a	0%	100%
<i>Small Claims, Landlord/ Tenant, etc. (Jury Demanded)</i>			<65 days (100%)	>65 days (--)
• All Cases	n/a	n/a	(no cases)	(no cases)

^a Sources: Michigan State Court Administrative Office, "Circuit Court Pending Case-Age Time Guidelines Report" (21st Circuit Court), and "District Court Pending Inventory Computation Sheet" (76th District Court, December 10, 1997).

^b Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases disposed within each successive elapsed time period after filing.

**TIME GUIDELINES AND ISABELLA COUNTY TRIAL COURT
CIVIL DIVISION PENDING INVENTORY, DECEMBER 1997^a**

Case Type	Cumulative Percentage of Cases Pending ^b			
	<12 months (75%)	<18 months (95%)	<24 months (100%)	>24 months (--)
<i>General Civil Over \$10,000</i>				
• All Civil	67%	85%	94%	100%
• Auto Negligence	74%	89%	98%	100%
• Other Damage Claims	70%	90%	93%	100%
• Other	100%	100%	100%	100%
<i>General Civil Under \$10,000</i>	<6 months (90%)	<9 months (98%)	<12 months (100%)	>12 months (--)
• All Civil	88%	93%	95%	100%
<i>Small Claims, Landlord/ Tenant, etc. (Nonjury)</i>			<35 days (100%)	>35 days (--)
• All Cases	n/a	n/a	59%	100%
<i>Small Claims, Landlord/ Tenant, etc. (Jury Demanded)</i>			<65 days (100%)	>65 days (--)
• All Cases	n/a	n/a	(no cases)	(no cases)

^a Sources: Michigan State Court Administrative Office, "Circuit Court Pending Case-Age Time Guidelines Report" (21st Circuit Court), and "District Court Pending Inventory Computation Sheet" (76th District Court, December 10, 1997).

^b Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases disposed within each successive elapsed time period after filing.

**TIME GUIDELINES AND ISABELLA COUNTY TRIAL COURT
APPELLATE DIVISION PENDING INVENTORY, DECEMBER 1996^a**

Case Type	Cumulative Percentage of Cases Disposed ^b			
			<154 days (100%)	>154 days (--)
<i>Appeals</i>				
• Civil and Criminal	n/a	n/a	29%	100%
• Administrative Agencies	n/a	n/a	75%	100%
<i>Extraordinary Writs</i>		<35 days (98%)	<91 days (100%)	>91 days (--)
• All Cases	n/a	0%	(no cases)	(1 case)

**TIME GUIDELINES AND ISABELLA COUNTY TRIAL COURT
APPELLATE DIVISION PENDING INVENTORY, DECEMBER 1997^c**

Case Type	Cumulative Percentage of Cases Disposed ^b			
			<154 days (100%)	>154 days (--)
<i>Appeals</i>				
• Civil and Criminal	n/a	n/a	25%	100%
• Administrative Agencies	n/a	n/a	56%	100%
<i>Extraordinary Writs</i>		<35 days (98%)	<91 days (100%)	>91 days (--)
• All Cases	n/a	0%	(no cases)	(1 case)

^a Sources: Michigan State Court Administrative Office, "Circuit Court Pending Case-Age Time Guidelines Report" (21st Circuit Court), and "District Court Pending Inventory Computation Sheet" (76th District Court, December 10, 1997).

^b Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases disposed within each successive elapsed time period after filing.

^c Sources: Michigan State Court Administrative Office, "Circuit Court Pending Case-Age Time Guidelines Report" (21st Circuit Court), and "District Court Pending Inventory Computation Sheet" (76th District Court) (December 10, 1996).

**TIME GUIDELINES AND ISABELLA COUNTY TRIAL COURT
FAMILY DIVISION PENDING INVENTORY, DECEMBER 1996^a**

Case Type	Cumulative Percentage of Cases Pending^b			
<i>Domestic Relations</i>	<i><3 months (90%)</i>	<i><9 months (98%)</i>	<i><12 months (100%)</i>	<i>>12 months (--)</i>
• Divorce, No Children	57%	83%	89%	100%
	<i><8 months (90%)</i>	<i><10 months (98%)</i>	<i><12 months (100%)</i>	<i>>12 months (--)</i>
• Divorce, Minor Children	68%	79%	85%	100%
• Support	84%	89%	100%	100%
	<i><3 months (90%)</i>	<i><6 months (98%)</i>	<i><12 months (100%)</i>	<i>>12 months (--)</i>
• Paternity	43%	70%	96%	100%
• All Other	0%	33%	100%	100%
<i>Juvenile In Custody</i>		<i><84 days (90%)</i>	<i><98 days (100%)</i>	<i>>98 days (--)</i>
• Delinquency	n/a	(no cases)	(no cases)	(no cases)
• Abuse and Neglect	n/a	(no cases)	(no cases)	(no cases)
<i>Juvenile Not In Custody</i>	<i><119 days (75%)</i>	<i><180 days (90%)</i>	<i><210 days (100%)</i>	<i>>210 days (--)</i>
• Delinquency	82%	89%	95%	100%
• Abuse and Neglect	79%	82%	82%	100%

^a Sources: Michigan State Court Administrative Office, "Circuit Court Pending Case-Age Time Guidelines Report" (21st Circuit Court), and "Delinquent and Neglect Petition Age Reports, Isabella County Juvenile Court" (December 1997).

^b Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases disposed within each successive elapsed time period after filing.

**TIME GUIDELINES AND ISABELLA COUNTY TRIAL COURT
FAMILY DIVISION PENDING INVENTORY, DECEMBER 1997^a**

Case Type	Cumulative Percentage of Cases Pending^b			
	<3 months (90%)	<9 months (98%)	<12 months (100%)	>12 months (--)
<i>Domestic Relations</i>				
• Divorce, No Children	46%	77%	90%	100%
	<8 months (90%)	<10 months (98%)	<12 months 100%)	>12 months (--)
• Divorce, Minor Children	78%	87%	92%	100%
• Support	69%	69%	69%	100%
	<3 months (90%)	<6 months (98%)	<12 months (100%)	>12 months (--)
• Paternity	53%	68%	84%	100%
• All Other	40%	40%	60%	100%

^a Sources: Michigan State Court Administrative Office, "Circuit Court Pending Case-Age Time Guidelines Report" (21st Circuit Court), and "District Court Pending Inventory Computation Sheet" (76th District Court, December 10, 1997).

^b Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases disposed within each successive elapsed time period after filing.

TIME GUIDELINES AND ISABELLA COUNTY TRIAL COURT CRIMINAL DIVISION PENDING INVENTORY, DECEMBER 1996 ^a				
Case Type	Cumulative Percentage of Cases Pending ^b			
<i>Felonies</i>	<3 months (90%)	<5 months (98%)	<10 months (100%)	>10 months (--)
• All Cases	40%	63%	78%	100%
<i>Other Criminal and Traffic</i>	<63 days (90%)	<91 days (98%)	<126 days (100%)	>126 days (--)
• All Cases	70%	78%	82%	100%

TIME GUIDELINES AND ISABELLA COUNTY TRIAL COURT CRIMINAL DIVISION PENDING INVENTORY, DECEMBER 1997 ^a				
Case Type	Cumulative Percentage of Cases Pending ^b			
<i>Felonies</i>	<3 months (90%)	<5 months (98%)	<10 months (100%)	>10 months (--)
• All Cases	68%	92%	99%	100%
<i>Other Criminal and Traffic</i>	<63 days (90%)	<91 days (98%)	<126 days (100%)	>126 days (--)
• All Cases	84%	90%	91%	100%

^a Sources: Michigan State Court Administrative Office, "Circuit Court Pending Case-Age Time Guidelines Report" (21st Circuit Court), and "Delinquent and Neglect Petition Age Reports, Isabella County Juvenile Court" (December 1997).

^b Numbers and percentages in shaded sections reflect time guidelines. Percentages reflect cumulative percentage of cases disposed within each successive elapsed time period after filing.

APPENDIX EE.

**CASEFLOW MANAGEMENT DATA FOR THE
LAKE COUNTY DEMONSTRATION PROJECT**

APPENDIX EE. CASEFLOW MANAGEMENT DATA FOR THE LAKE COUNTY DEMONSTRATION PROJECT

This appendix presents information about the age of pending and disposed cases in Lake County from 1996 through the first half of 2001. Some of this information is from NCSC's 1999 evaluation report on the Lake County demonstration project,^{*} while the rest of it was provided to NCSC in 2001 for this follow-up evaluation.

In the NCSC 1999 evaluation report, the following tables were presented that are reproduced here:

- Time Guidelines and Age of Pending Cases in Lake County Circuit Court as of May 20, 1998;
- Time Guidelines and Age of Pending Felony Cases in Lake County Trial Court (as of November 19, 1996, and May 20, 1998);
- Time Guidelines and Lake County Trial Court Pending Case Age for District Court Cases (as of November 19, 1996, and May 20, 1998); and
- Age of Pending Juvenile Cases in Lake County Juvenile Court for 1997.

The following reports were completed by hand in Lake County and provided to NCSC in 2001 for this follow-up evaluation:

- "Circuit Court Time Guidelines Report, Filing to Disposition, Lake County" (1999, 2000, and first half of 2001);
- "Circuit Court Time Guidelines Report, Pending Case Age Report, Lake County" (July 23, 2001);
- "District Court Time Guidelines Report, Filing to Disposition, Lake County" (1999, 2000, and first half of 2001);
- "Juvenile Time Guidelines Report, Filing to Disposition, Lake County" (1999, 2000, and first half of 2001);

^{*} See David Steelman, Karen Gottlieb, and Dawn Marie Rubio, *Michigan Trial Court Consolidation. Volume Five: Final Evaluation of Lake County Demonstration Project* (Denver, Colo.: National Center for State Courts, Court Services Division, 1999).

TIME GUIDELINES AND AGE OF PENDING CASES IN LAKE COUNTY CIRCUIT COURT AS OF 5/20/98*	
Case Type and Time Guidelines	Cumulative Percentage of Pending Cases Within Guidelines
<i>All General Civil Cases</i>	
12 months (365 days) (75%)	58%
18 months (547 days) (95%)	66%
24 months (730 days) (100%)	70%
<i>Domestic Relations – Divorce, No Children</i>	
3 months (91 days) (90%)	30%
9 months (274 days) (98%)	55%
12 months (365 days) (100%)	65%
<i>Domestic Relations – Divorce, Minor Children</i>	
8 months (245 days) (90%)	42%
10 months (304 days) (98%)	48%
12 months (365 days) (100%)	55%
<i>Domestic Relations – Paternity</i>	
3 months (91 days) 90%	26%
6 months (182 days) 98%	30%
12 months (365 days) 100%	44%

* Percentages calculated by NCSC evaluation team from computer printouts supplied by Lake County Trial Court

TIME GUIDELINES AND AGE OF PENDING FELONY CASES IN LAKE COUNTY TRIAL COURT		
Case Type and Time Guidelines	Cumulative Percentage of Pending Cases Within Guidelines	
	As of 11/19/96*	As of 5/20/98**
<i>Non-capital Felonies</i>	<i>84 Pending Cases</i>	<i>22 Pending Cases</i>
3 months (91 days) (90%)	32%	59%
5 months (152 days) (98%)	42%	82%
10 months (304 days) 100%	75%	91%
<i>Capital Felonies</i>	<i>3 Pending Cases</i>	<i>3 Pending Cases</i>
3 months (91 days) (90%)	0%	33%
5 months (152 days) (98%)	33%	67%
10 months (304 days) 100%	33%	67%
<i>Felony Drinking Driving</i>	<i>6 Pending Cases</i>	<i>5 Pending Cases</i>
3 months (91 days) (90%)	17%	60%
5 months (152 days) (98%)	17%	80%
10 months (304 days) 100%	17%	100%
<i>All Felonies</i>	<i>93 Pending Cases</i>	<i>30 Pending Cases</i>
3 months (91 days) (90%)	30%	57%
5 months (152 days) (98%)	40%	80%
10 months (304 days) 100%	70%	90%

* Source: Lake County Trial Court, "Case Time Standards Report" (Printout, November 19, 1996).

** Source: Lake County Trial Court, "Case Time Standards Report" (Printout, May 20, 1998).

TIME GUIDELINES AND LAKE COUNTY TRIAL COURT PENDING CASE AGE FOR DISTRICT COURT CASES		
Case Type and Time Guidelines	Cumulative Percentage of Pending Cases Within Guidelines	
	<i>As of 11/19/96*</i>	<i>As of 12/14/98**</i>
<i>Criminal and Traffic</i>		
90% within 63 days	46%	87%
98% within 91 days	52%	91%
100% within 126 days	58%	96%
<i>General Civil</i>		
90% within 6 months	29%	92%
98% within 9 months	30%	97%
100% within 12 months	31%	100%
<i>Small Claims, Landlord/Tenant, etc.</i>		
• <i>Nonjury</i>		
100% within 35 days	16%	81%
• <i>Jury Demanded</i>		
100% within 65 days	(no cases)	(no cases)

* Source: Lake County Trial Court, "District Court Pending Case Age Computation Sheet" (Printout, November 19, 1996).

** Source: Lake County Trial Court, "District Court Pending Case Age Computation Sheet" (Printout, December 14, 1998).

**AGE OF PENDING JUVENILE CASES
IN LAKE COUNTY JUVENILE COURT FOR 1997**

Case Type and Elapsed Days, Compared with State Time Guidelines	Delinquency		Neglect	
	Number of Pending Cases	Percent- age of Pending Cases	Number of Pending Cases	Percent- age of Pending Cases
<i>In Custody Guidelines</i>				
0 – 84 days 90%	0	0	2	100%
85 – 98 days 100%	0	0	0	0
Over 98 days	1	100%	0	0
<i>In Custody Authorized</i>				
0 – 84 days 90%	0	0	1	100%
85 – 98 days 100%	0	0	0	0
Over 98 days	0	0	0	0
<i>In Custody Not Authorized</i>				
0 – 84 days 90%	0	0	1	100%
85 – 98 days 100%	0	0	0	0
Over 98 days	1	100%	0	0
<i>Not in Custody</i>				
0 – 119 days 75%	107	88%	12	75%
120 – 180 days 90%	12	98%	2	88%
181 – 210 days 100%	0	0	0	0
Over 210 days	2	100%	2	100%
<i>Not in Custody Authorized</i>				
0 – 119 days 75%	55	81%	7	70%
120 – 180 days 90%	11	97%	1	80%
181 – 210 days 100%	0	0	0	0
Over 210 days	2	100%	2	100%
<i>Not in Custody Not Authorized</i>				
0 – 119 days 75%	52	98%	5	83%
120 – 180 days 90%	1	100%	1	100%
181 – 210 days 100%	0	0	0	0
Over 210 days	0	0	0	0

APPENDIX FF.

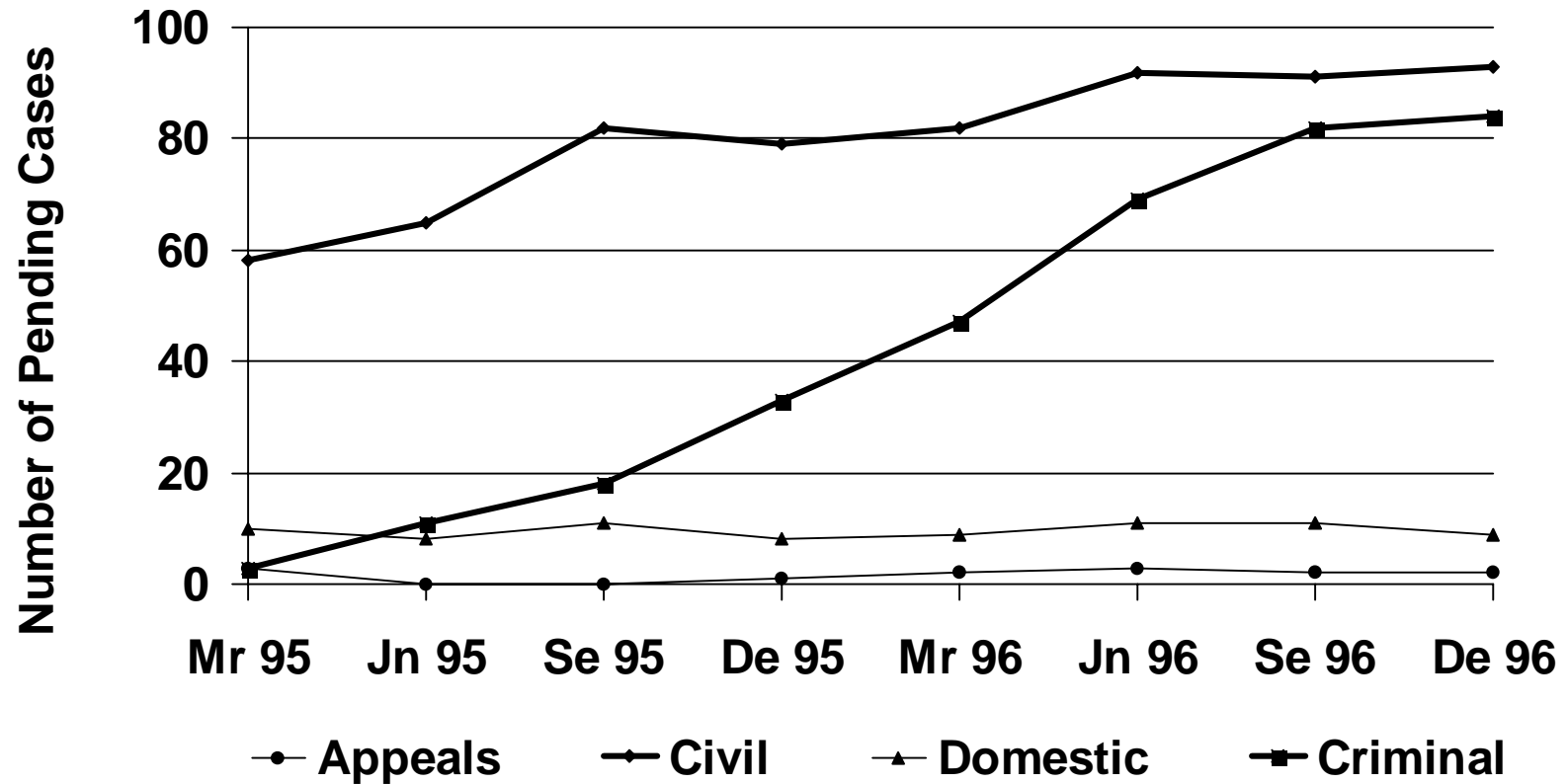
**CASEFLOW MANAGEMENT DATA FOR THE
WASHTENAW COUNTY DEMONSTRATION PROJECT**

APPENDIX FF.
CASEFLOW MANAGEMENT DATA FOR THE
WASHTENAW COUNTY DEMONSTRATION PROJECT

This appendix provides case aging information for Washtenaw County. From NCSC's 1999 evaluation of the Washtenaw County demonstration project* is the chart entitled, "22nd Circuit Court Pending Cases Over Two Years Old: Trends March 1995 – December 1996."

* See David Steelman, Karen Gottlieb, and Dawn Marie Rubio, *Michigan Trial Court Consolidation. Volume Six: Final Evaluation of Washtenaw County Demonstration Project* (Denver, Colo.: National Center for State Courts, Court Services Division, 1999).

**22nd CIRCUIT COURT PENDING CASES OVER TWO YEARS OLD:
TRENDS MARCH 1995 – DECEMBER 1996***



* Source: See David Steelman, Karen Gottlieb, and Dawn Marie Rubio, *Michigan Trial Court Consolidation. Volume Six: Final Evaluation of Washtenaw County Demonstration Project* (Denver, Co.: National Center for State Courts, Court Services Division, 1999), Figure 5.

APPENDIX GG.

**CASEFLOW MANAGEMENT DATA FOR THE
46TH CIRCUIT DEMONSTRATION PROJECT**

APPENDIX GG. CASEFLOW MANAGEMENT DATA FOR THE 46TH CIRCUIT DEMONSTRATION PROJECT

This appendix provides a summary of times to disposition in 46th Circuit criminal, civil, domestic, and juvenile cases, as reported by trial court officials. It includes tables prepared for NCSC's 1999 evaluation report on the demonstration project in the 46th Circuit, along with information provided in 2001 for this follow-up assessment.

The first three tables are from the 1999 NCSC evaluation report on the 46th Circuit demonstration court: *

- Time guidelines and 46th Circuit Court times to disposition in Otsego and Crawford Counties in 1995;
- Time guidelines and times to disposition for Circuit Division and domestic relations cases in Kalkaska County in 1997; and
- District court time guidelines and 1995 times from filing to disposition in 83rd and 87th District Courts.

The following reports on times to disposition for closed cases and age of pending cases were provided to NCSC in 2001 by the trial court administrator for the 46th Circuit:

- Circuit Court Time Guidelines Report, Filing to Disposition, 46th Circuit Trial Court – Circuit Division, 1999, 2000, and January 1 – June 30, 2001;
- Circuit Court Time Guidelines Report, Pending Case Age Report, 46th Circuit Trial Court – Circuit Division, as of July 17, 2001;
- District Court Time Guidelines Report, Filing to Disposition, 46th Circuit Trial Court – Crawford District Division (83rd), 1999, 2000, and January 1 – June 30, 2001;
- District Court Time Guidelines Report, Filing to Disposition, 46th Circuit Trial Court – Kalkaska District Division (87th), 1999, 2000, and January 1 – June 30, 2001;
- District Court Time Guidelines Report, Filing to Disposition, 46th Circuit Trial Court – Otsego District Division (87th), 1999, 2000, and January 1 – June 30, 2001;

* See David Steelman, Karen Gottlieb, and Dawn Marie Rubio, *Michigan Trial Court Consolidation. Volume One: Final Evaluation of 46th Judicial Circuit Demonstration Project* (Denver, Co.: National Center for State Courts, Court Services Division, 1999), Figures D-8, D-9, and D-10.

- District Court Time Guidelines Report, Pending Case Age Report, 46th Circuit Trial Court – Crawford District Division (83rd), as of July 17, 2001;
- District Court Time Guidelines Report, Pending Case Age Report, 46th Circuit Trial Court – Kalkaska District Division (87th), as of July 17, 2001;
- District Court Time Guidelines Report, Pending Case Age Report, 46th Circuit Trial Court – Otsego District Division (87th), as of July 17, 2001;
- Juvenile Time Guidelines Report, Filing to Disposition, 46th Circuit Trial Court – Crawford Division, 1999, 2000, and January 1 – June 30, 2001;
- Probate Court Time Guidelines Report, Pending Case Age Report, Crawford Division, as of July 17, 2001;
- Juvenile Time Guidelines Report, Filing to Disposition, 46th Circuit Trial Court – Kalkaska Division, 1999, 2000, and January 1 – June 30, 2001;
- Probate Court Time Guidelines Report, Pending Case Age Report, Kalkaska Division, as of July 17, 2001;
- Juvenile Time Guidelines Report, Filing to Disposition, 46th Circuit Trial Court – Otsego Division, 1999, 2000, and January 1 – June 30, 2001;
- Probate Court Time Guidelines Report, Pending Case Age Report, Otsego Division, as of July 17, 2001;

TIME GUIDELINES AND 46th CIRCUIT COURT TIMES TO DISPOSITION IN OTSEGO AND CRAWFORD COUNTIES IN 1995*						
	Cumulative Percentage of Cases Disposed (in Months) After Filing, Compared to Applicable Time Guidelines					
Case Type	Otsego County			Crawford County		
	<i>12</i> <i>(75%)</i>	<i>18</i> <i>(95%)</i>	<i>24</i> <i>(100%)</i>	<i>12</i> <i>(75%)</i>	<i>18</i> <i>(95%)</i>	<i>24</i> <i>(100%)</i>
General Civil						
• All Civil	51%	71%	86%	59%	77%	89%
• Auto Negligence	18%	41%	76%	60%	73%	80%
• Other Dmg Claims	43%	63%	87%	38%	63%	75%
• Other Civil Cases	61%	80%	88%	62%	80%	92%
Domestic Relations	<i>3</i> <i>(90%)</i>	<i>9</i> <i>(98%)</i>	<i>12</i> <i>(100%)</i>	<i>3</i> <i>(90%)</i>	<i>9</i> <i>(98%)</i>	<i>12</i> <i>(100%)</i>
• Divorce, No Children	38%	77%	85%	26%	72%	78%
	<i>8</i> <i>(90%)</i>	<i>10</i> <i>(98%)</i>	<i>12</i> <i>(100%)</i>	<i>8</i> <i>(90%)</i>	<i>10</i> <i>(98%)</i>	<i>12</i> <i>(100%)</i>
• Divorce, Minor Children	48%	62%	65%	40%	62%	72%
• Support	96%	100%	100%	88%	96%	96%
	<i>3</i> <i>(90%)</i>	<i>6</i> <i>(98%)</i>	<i>12</i> <i>(100%)</i>	<i>3</i> <i>(90%)</i>	<i>6</i> <i>(98%)</i>	<i>12</i> <i>(100%)</i>
• Paternity	62%	88%	96%	33%	78%	94%
• All Other	71%	71%	96%	83%	86%	94%
Criminal Cases	<i>3</i> <i>(90%)</i>	<i>5</i> <i>(98%)</i>	<i>10</i> <i>(100%)</i>	<i>3</i> <i>(90%)</i>	<i>5</i> <i>(98%)</i>	<i>10</i> <i>(100%)</i>
• All Felonies	49%	64%	87%	64%	75%	92%
Appeals	<i>(90%)</i>	<i>(98%)</i>	<i>154 days</i> <i>(100%)</i>	<i>(90%)</i>	<i>(98%)</i>	<i>154 days</i> <i>(100%)</i>
• Civil and Criminal	n/a	n/a	100%	n/a	n/a	50%
• Admin Agencies	n/a	n/a	70%	n/a	n/a	88%
	<i>(90%)</i>	<i>35 days</i> <i>(98%)</i>	<i>91 days</i> <i>100%</i>	<i>(90%)</i>	<i>35 days</i> <i>(98%)</i>	<i>91 days</i> <i>100%</i>
• Extraordinary Writs	n/a	0%	0%	n/a	n/a	N/a

* Source: Michigan State Court Administrative Office, "Circuit Court Filing to Disposition Time Guidelines Report" (Otsego County and Crawford County, January 1 - December 31, 1995).

**TIME GUIDELINES AND TIMES TO DISPOSITION FOR CIRCUIT DIVISION
AND DOMESTIC RELATIONS CASES IN KALKASKA COUNTY IN 1997***

	Cumulative Percentage of Cases Disposed (in Months) After Filing, Compared to Applicable Time Guidelines					
Case Type						
	12 (75%)	18 (95%)	24 (100%)			
General Civil						
• All Civil	53%	77%	91%			
• Auto Negligence	26%	72%	98%			
• Other Dmg Claims	21%	47%	75%			
• Other Civil Cases	71%	88%	94%			
	3 (90%)	9 (98%)	12 (100%)			
Domestic Relations						
• Divorce, No Children	29%	79%	89%			
	8 (90%)	10 (98%)	12 (100%)			
• Divorce, Minor Children	38%	58%	68%			
• Support	95%	97%	98%			
	3 (90%)	6 (98%)	12 (100%)			
• Paternity	44%	82%	97%			
	3 (90%)	5 (98%)	10 (100%)			
Criminal Cases						
• All Felonies	57%	73%	88%			
	(90%)	(98%)	154 days (100%)			
Appeals						
• Civil and Criminal	36%	100%	100%			
• Admin Agencies	65%	100%	100%			
	(90%)	35 days (98%)	91 days 100%			
• Extraordinary Writs	N/a	N/a	N/a			

* Source: Michigan State Court Administrative Office, "Circuit Court Filing to Disposition Time Guidelines Report" (Otsego County and Crawford County, January 1 - December 31, 1997).

DISTRICT COURT TIME GUIDELINES AND 1995 TIMES FROM FILING TO DISPOSITION IN 83rd AND 87th DISTRICT COURTS*			
	Cumulative Percent of Cases Disposed within Time Guidelines, by County		
Time Guidelines, by Case Type	Otsego County	Kalkaska County	Crawford County
<i>Criminal and Traffic</i>			
90% within 63 days	93%	92%	n/av
98% within 91 days	96%	95%	n/av
100% within 126 days	97%	97%	
<i>General Civil</i>			
90% within 6 months	80%	86%	n/av
98% within 9 months	90%	94%	n/av
100% within 12 months	96%	98%	n/av
<i>Small Claims, L/T, etc.</i>			
• <i>Non-Jury</i>			
100% within 35 days	78%	74%	n/av
• <i>Jury Demanded</i>			
100% within 65 days	no cases	no cases	n/av

* Source: Michigan State Court Administrative Office, "District Court Filing to Disposition Computation Sheet" (87th District, January 1 - December 31, 1995). (Crawford County report for 83rd District not provided.)